



UTAH ASSOCIATION
OF COUNTIES
INSURANCE MUTUALS

UACIM BOARD OF TRUSTEES TELEPHONIC CONFERENCE

MINUTES

February 26, 1998, 11:30 a.m.

BOARD MEMBERS PARTICIPATING

Gary Herbert, *President*, Utah County Commissioner
Jerry Hess, *Vice President*, Davis County Deputy Attorney
Tony Dearden, Millard County Commissioner
Chad Johnson, Beaver County Commissioner
John Swasey, Duchesne County Commissioner

BOARD MEMBERS UNABLE TO PARTICIPATE

Ty Lewis, San Juan County Commissioner
Dan McConkie, *Secretary/Treasurer*, Davis County Commissioner
Monte Munns, Box Elder County Assessor-Treasurer
Tex Olsen, Sevier County Commissioner

OTHERS PARTICIPATING

Kent Sundberg, Chairman, Litigation Management Committee
Brent Gardner, UAC Executive Director
Brett Rich, Director, UACIM
Douglas Alexander, UACIM Claims Administrator
Sonya White, Executive Assistant

CALL to ORDER

Gary Herbert called the meeting to order and welcomed those in attendance.

SET DATE and TIME for CLOSED MEETING

Chad Johnson made a motion to set the date and time for a closed meeting to begin at 11:45 a.m. on February 26, 1998, to discuss pending or reasonably imminent litigation. Tony Dearden seconded the motion, which passed unanimously.

Chad Johnson made a motion to conclude the closed meeting at 11:50 a.m. on February 26, 1998. John Swasey seconded the motion, which passed unanimously.

ACTION on LITIGATION MATTERS

John Swasey made a motion authorizing an additional \$10,000 authority (over Doug Alexander's \$25,000 authority), if needed, to settle claim number 801WAS947024. Chad Johnson seconded the motion, which passed unanimously.

Gary Herbert requested to be excused and asked that Jerry Hess govern the remainder of the meeting.

Doug Alexander reviewed claim number 801KAN988295 which involves a total loss of a county vehicle. Kane County Sheriff's Department is anxious to replace the vehicle that was damaged by a third party. The vehicle was appraised at \$31,000 and a salvage bid has been received for \$8,000. Because there was not a quorum to move to authorize authority, the participating Board Members acknowledged that Doug would pay the \$31,000 for the vehicle and ask the Board to ratify this action at the next meeting.

